

**CITY OF KINGMAN
MEETING OF THE CLEAN CITY COMMISSION
City Council Chambers
310 N. 4th Street**

5:00 P.M.

ACTION AGENDA

Thursday, October 20, 2016

CALL TO ORDER & ROLL CALL The meeting was called to order at 5:00:15. Four members were present and a quorum was achieved.

PLEDGE OF ALLEGIANCE Chairman Russell

1. **APPROVAL OF MINUTES**: Regular meeting minutes of August 18, 2016 and September 15, 2016 and special meeting minutes of August 31, 2016. **Meeting minutes were approved as written by a vote of 5-0.**
2. **AWARDS AND RECOGNITION**
 - a. **Certificate of Appreciation.**

The commission will recognize Ralph Bowman's contributions to the Clean City Commission by presenting a certificate of appreciation to his wife Kathy Bowman. **The CCC presented a certificate of appreciation to Ms. Bowman for Mr. Bowman's work on the CCC.**
3. **OLD BUSINESS**
 - a. **Discussion of Distribution of Reusable Bags.**

The commission has purchased reusable bags used to promote recycling and to reduce plastic bag litter in the community. Matching bags have been received from local grocery stores. The commission will discuss distributing the bags and magnets and methods to encourage their use. **The Clean City Commission discussed the item with no action taken.**
4. **NEW BUSINESS**
 - a. **Discussion of Plans for Community Clean-up on November 5, 2016.**

The commission will discuss its plans for the next Community Clean-up at the Mohave County Fairgrounds scheduled on Saturday, November 5, 2016. **The Clean City Commission discussed this item and confirmed attendees with no action taken.**
 - b. **Discussion of Assigning a Liaison from CCC to Downtown Merchants Association.**

The CCC will discuss assigning a liaison to attend meetings and activities of the Downtown Merchants Association on an on-going basis. **The Clean City Commission discussed this item. Vice Chairman Longoria volunteered to report to the CCC on the Downtown Merchant Association activities.**
 - c. **CARE Sandbox Meeting Report.**

Chairman Russell will make a report to the commission regarding any recent CARE Sandbox Meeting discussions and activities. **Chairman Russell reported that the CARE Sandbox didn't have a meeting to report.**

d. Consideration of a Recommendation to the City Council Concerning the Appointment of a Commissioner.

Currently there is one vacancy on the Clean City Commission. The commission will review current Boards and Commissions applications and consider possible appointment recommendations to the City Council. **The CCC reviewed Kathleen Bowman's application and voted 5-0 to recommend her to serve on the CCC to the Kingman City Council.**

5. CALL TO THE PUBLIC - COMMENTS FROM THE PUBLIC

Those wishing to address the Clean City Commission need not request permission in advance. Action taken as a result of public comments will be limited to directing staff to study the matter or rescheduling the matter for consideration and decision at a later time pursuant to A.R.S. 38-431 et al.

6. ANNOUNCEMENTS BY COMMISSION MEMBERS

Limited to announcements, availability/attendance at conferences and seminars, requests for agenda items for future meetings.

ADJOURNMENT 5:35:19

Posted _____ By _____